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PP RUEHWEB

DE RUEHOT #1868 2781751
ZNY SSSSS ZZH
P 051751Z OCT 07
FM AMEMBASSY OTTAWA
TO RUEHC/SECSTATE WASHDC PRIORITY 6648
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUEHAM/AMEMBASSY AMMAN 0076
RUEHGB/AMEMBASSY BAGHDAD 0076
RUEHDM/AMEMBASSY DAMASCUS 0231
RUEHLO/AMEMBASSY LONDON 0886
RUEHFR/AMEMBASSY PARIS 0965
RUCNDT/USMISSION USUN NEW YORK 0332
RHEHNSC/WHITE HOUSE NSC WASHINGTON DC
RUEATRS/DEPT OF TREASURY WASH DC

S E C R E T OTTAWA 001868

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STATE FOR EBB/ESC/TFS (JJALLORINA)
FOR TFCO

E.O. 12958: DECL: 10/05/2007

TAGS: CA EFIN ETTC IZ KTFN PREL PTER

SUBJECT: (S) TERRORIST FINANCE: DESIGNATION OF SEVEN IRAQI
INDIVIDUALS

REF: SECSTATE 138972

Classified By: A/EMIN E. JAMES STEELE. REASONS 1.4 (B) AND (D).

(S) Econcouns delivered reftel information regarding the proposed designation of seven Iraqi individuals to Yves Beaulieu, Deputy Director for Counter Terrorism at the Department of Foreign Affairs and International Trade, on October 5. Beaulieu stressed his appreciation for the two-week advance notice, saying it gives Canada enough time to put the necessary administrative controls (e.g., regarding financial accounts) into place, which would allow for simultaneous U.S. and Canadian enforcement of sanctions against these individuals.

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